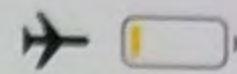
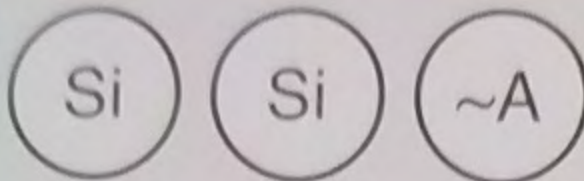


15:22

[← Messages](#)

Montreux_Grp

[Edit](#)

Media

Wednesday, 22 Nov 2017

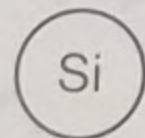
You were added to the group.

Group renamed to "Montreux_Grp"

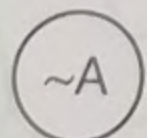
Y5N5TP6Y was added to the group

Silver Arrow

Good day. The 4 person breakfast meeting has been mirrored.

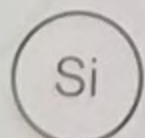


~Aurum



Test.

Silver Arrow



Ok

~Goldfinger was removed from group

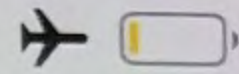
Thursday, 23 Nov 2017

Silver Arrow

Regarding the stock transfer, as I believe the position was withdrawn in Silver's name, we



15:22



< Messages

Montreux_Grp

Edit

Si

withdrawn in Silver's name, we would return position to transfer agent and Rename. Then buyer would DWAC into their account

~Aurum

~A

Hi. I'm am not sure what this means or if I need to do anything. Is there a way to have you transfer direct to the buyer? How was the position withdrawn from Silver's name? I never signed anything to permit that to happen.

Friday, 24 Nov 2017

Silver Arrow

Si

In summary. We do not wish to complete request as instructed. We will return stock to transfer agent.

~Aurum

~A

Thanks for clarification. Understood and agreed.

Tuesday, 28 Nov 2017

Silver Arrow

Si

Hey, emailed fresh trading statements for CUR

~Aurum



15:22



< Messages

Montreux_Grp

Edit

~Aurum

~A

Received. Thank you. Noted
on the balances.

Monday, 4 Dec 2017

Silver Eagle

Si

Can you/ML send me your
Anaford confirmation of UBO
letter for Mithical (Romain
bagnoud) and widder(el
fitouri)?

Si

I think sergei should also be
the UBO of Sayson. I need the
same letter for that co for him
pls

Si

I have your letters x 6 for:
Deus
Ballis
Ophir

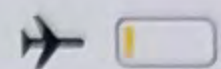
Carmarthen
Lynemouth
Hammerdal

Si

The ones I mentioned above
were under the old UBOs
originally. I have removed
those names and have the
current form A's so that's ok.
Just need the Anaford letter to
complete the loop etc



15:22



< Messages

Montreux_Grp

Edit

Si

Sayson/mithical/widder were a group together.

Si

Thx

Wednesday, 6 Dec 2017

Silver Eagle

Si

Pls also confirm with Anaford letters new ownership for Maple, Larkfield, Bay Street, Rathgar, Mayfair, Sundrive,

07:07

Ok. All documents sent via post today.

Silver Eagle

Si

Thanks

Si

Thanks for call. Just checked our files. We have signed form As for Widder for ELF and Mithical for BAR which is contradictory to what you said it should be.

~Aurum

~A

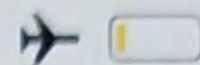
I will check my records. Thanks.

Silver Eagle

Shall we keep these names to those co.s or will you resend



15:22


[← Messages](#)

Montreux_Grp

[Edit](#)

Si corrected Form As (I.e.
Widder/BAR and Mithical /ELF)

~Aurum

~A Please keep names to
companies same. Widder/ELF
and Mithical/BÄR. We will send
two new BO letters to
correspond to same.

~A Also sending corrected BO
letters for Sundrive/BUS and
Mayfair/BUS.

~A Can you please send us your
file copy of Form A for
Mithical, Widder, and Sayson
for our files? Thank you.

~A We will also be sending for
BUS new Silverton application
and Form A for Ballis. Both
should be dated on or before
8 February 2017.

Thursday, 7 Dec 2017

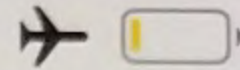
Silver Eagle

Si Docs received this am. Need
you to re send sundrive and
Mayfair pls with name inserted

VIA A-PO
Silverton
Route du
1925 Finh
Switzerland
Dear Sirs:
We are writ
owner of St
under the p
should you
ndersigned
nd regards,
M



15:22



< Messages

Montreux_Grp

Edit

VIA A-POST
Silverton SA
Route du Village 11
1925 Finhaut
Switzerland

RE: Sundrive Holdings Corp

Dear Sirs:

We are writing to confirm for know-your-client (KYC) purposes that [insert] is the sole (100%) owner of Sundrive Holdings Corp, Registered Company No. C 42976, which was formed on [insert] under the provisions of the Nevis Business Corporation Ordinance 1984, as amended.

Should you have any further questions about this matter, please do not hesitate to contact [insert].

Kind regards,
Michael J. J.

Si

Si

Not sure who "[insert]" is 😊



0.4 MB



Si

FormA - BAR



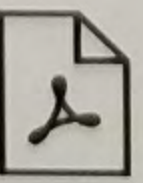
187.1 kB



Si

FormA - LAC

0.4 MB

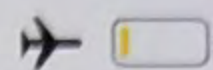


Si

FormA - ELF



15:22



< Messages

Montreux_Grp

Edit

Yes. That was done today. You will have tomorrow.

07:33

Silver Eagle

Si

Thx

~Aurum

Will need to send new Form A for Mithical/BÄR and Widder/ELF. Signature date of October 2017 is wrong on both. Must be dated on or before 17 March 2017.

~A

Silver Eagle

Si

Ok

~Aurum

Will need to send new Form A for Lynemouth/BÄR and Hammerdal/ELF. Signature date of February 2017 is wrong. Companies not formed until 29 June 2017. Our BO letter dated 17 July 2017.

~A

Silver Eagle

Si

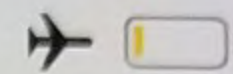
Ok

~Aurum

Will need to send new BO letter for Deus/BAR and Ophir/ELF. Form As dated 15



15:22

[← Messages](#)

Montreux_Grp

[Edit](#)

~A

February 2017. Our BO letter was dated 8 February 2017, which should be dated on or after 15 February 2017.

Silver Eagle

Si

Ok. Will replace with all new paperwork and destroy old ones

~Aurum

~A

That is everything. Sorry for this.

Silver Eagle

Si

No worries

~Aurum

~A

Since I am checking everything. I did not see dates BÄR and ELF signed Silverton application. Could you please send copy of the applications to us?

~A

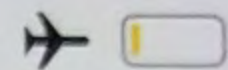
Sending new BO letter for Sayson/LAR with new date of 31 March 2017 to match Form A date.

Silver Eagle

2.8 MB



15:23

[← Messages](#)

Montreux_Grp

[Edit](#)

Si

BAR doc here: date needs revision

2.7 MB



Si

Silv Client acct opening

Si

ELF

Monday, 11 Dec 2017

~Aurum

Hi. We are setting up a new deal. Need three completely new Marshall Island entities with whatever names you want. This is for Auxesis deal. You can charge client 1115 for formation fees. Thank you.

~A

Silver Arrow

Si

Ok. Thx

Silver Eagle

Si

Will incorporate tmrw

~Aurum

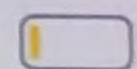
~A

Thank you.

~A

We will provide BO information at later date once shares are transferred.



[← Messages](#)

Montreux_Grp

[Edit](#)

Silver Eagle

Si

3x new CO's are ready

Tuesday, 12 Dec 2017

~Aurum

~A

Thanks. Can you please email me names.

Silver Arrow

Si

K

12:20

Pls send me BUS application.

Silver Eagle

Si

Ok

12:34

I should have everything Neat and tidy by Friday

Silver Arrow

Si

I resent email listing 4 previously requested new co's. Do you require another 3 co's?

~Aurum

~A

As noted, we require another three 3 new companies. Thank you. These too will be allocated to clients at a later date.

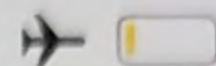
Silver Arrow

Si

Ok. 3 more to follow on the 14th.



15:23

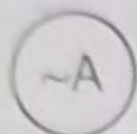


< Messages

Montreux_Grp

Edit

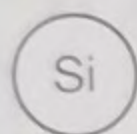
~Aurum



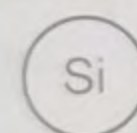
Thank you.

Wednesday, 13 Dec 2017

Silver Eagle

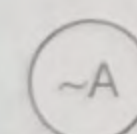


The 3new companies will be incorporated tmrw and fees charged to 1115 as per your message



For the previous group of 4 companies, will the fees for those also be taken from 1115 acct?

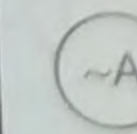
~Aurum



Yes. You may deduct fees for previous 4 companies and additional 3 new companies from 1115. Thank you.

Friday, 15 Dec 2017

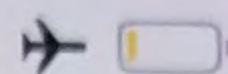
~Aurum



Hello. On Monday can you please order two (2) new entities any name. This is further to the 3 new companies that I received today. This is for yet another new deal. Thank you.



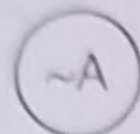
15:23



< Messages

Montreux_Grp

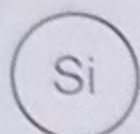
Edit



You may deduct fees from
1115.

Saturday, 16 Dec 2017

Silver Eagle



Ok

Monday, 18 Dec 2017

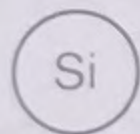
08:15

I have sent the documents for
elf, lac and bus today.

08:16

I will meet with Bar tomorrow
to sign the other documents.

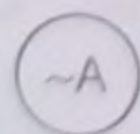
Silver Eagle



Ok

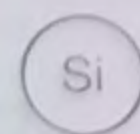
Wednesday, 27 Dec 2017

~Aurum



Hi. Hope you had nice
Christmas. Checking on status
of 2 new entities requested for
OTC Exchange Networks.
Thanks.

Silver Arrow



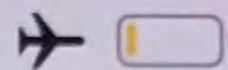
More new ones?

~Aurum

Message from December 15:



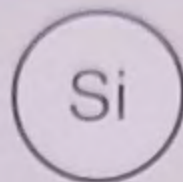
15:24



< Messages

Silver Eagle

Edit



Media

Tuesday, 21 Nov 2017

Docs received today

Thanks

Friday, 1 Dec 2017

02:45



Do you have Everything you need

02:45



You should've received form a A

Think so. Will dub check all today

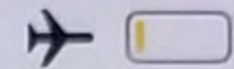
Monday, 4 Dec 2017

Can you send me your Anaforde confirmation of UBO letter for Mithical (Romain bagnoud) and widder(el fitouri)?

I think sergei should also be the UBO of Sayson. I need the same letter for that co for him
nls



15:24



< Messages

Silver Eagle

Edit

10:53



I already sent those. Can you check again.

I have your letters x 6 for:
Deus
Ballis
Ophir

Carmarthen
Lynemouth
Hammerdal

The ones I mentioned above were under the old UBOs originally. I have removed those names and have the current form A's so that's ok. Just need the Anaford letter to complete the loop etc

Sayson/mithical/widder were a group together.

14:08



Could you pls ask Milan about all this.

Sure no prob

14:32



Thanks. It's just better to have it running through Milan.

Monday, 18 Dec 2017

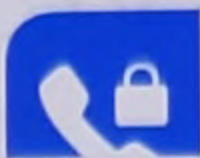


Outgoing call



[Messages](#)

Silver Eagle

[Edit](#)**Outgoing call**

Monday, 18 Dec 2017 Call aborted

**Missed call**

Just missed your call

Am here whenever

**Outgoing call**

13:06

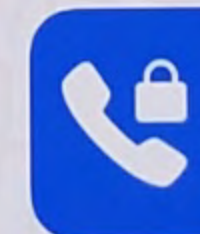
Call aborted

14:28



Can I ring you now?

Was driving

Around now if you want it in
office from 1100tmrw**Outgoing call**

15:11

Duration: 16:30

Tuesday, 19 Dec 2017

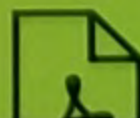
06:33

Any recommendations on
1Password. Do you use it as
well?

Don't know it

Thursday, 21 Dec 2017

5.1 MB



Just missed your call

Am here whenever

13:06



Outgoing call
Call aborted

14:28



Can I ring you now?

Was driving

Around now if you want it in
office from 1100tmrw

15:11



Outgoing call
Duration: 16:30

Tuesday, 19 Dec 2017

06:33



Any recommendations on
1Password. Do you use it as
well?

Don't know it

Thursday, 21 Dec 2017

5.1 MB



06:35



Scan 21 Dec 2017 at

06:35



Sending that by post today.

Esplendido

